

CCAISD Regular Meeting
Monday, November 22, 2021 6:00 PM Central

CCAISD Cafeteria
200 West 7th Street
Van Horn, Texas 79855

I. Call to Order and Establish Quorum

II. Pledge of Allegiance and Invocation

III. Board Vision/Mission/Values/Goals

IV. Open Forum/Audience Participation BED (Local)

V. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent.

Exact Board Minute Language: "For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under (TEC)§48.257 and (TEC) Chapter 49, Subchapters A and D and the rules adopted by the Commissioner of Education as authorized under (TEC)§49.006. *This included approval of the Agreement for the Purchase of Attendance Credit.*"

VI. Approve Attendance Credit Contract

VII. Consider and/or Take Action for the Parkhill Traffic Study

VIII. 2022 Bond Discussion

IX. Approve CCAD - Sale of Lot

X. Approve CCAD - Appraisal District Directors

XI. Adjourn to Closed Session

XI.A. Matters Concerning Personnel

XI.B. Consultation with Attorney as Necessary

XI.C. Discussion of Purchases and Quotes

XII. Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary

XIII. Consent Items - Approval, Discussion and Possible Action

XIV. Principal Report

XV. Athletic Director Report

XVI. Superintendent Report

XVII. Board President Report

XVIII. Set Date for Next Board Meeting

XIX. Adjournment